

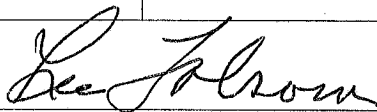
## City of Rock Falls Police/Fire Committee Meeting Minutes

Date: July 25, 2019 Time Meeting Started: 4:30 p.m. Time Meeting Ended: 5:05 p.m.

| Members           |   | Also Attended          |   |
|-------------------|---|------------------------|---|
| Chairman Folsom   | P | Administrator Blackert | P |
| Alderman Kleckler | P | Chief Nelson           | P |
| Alderman Wagelin  | P | Chief Cook             | P |
| Also Attended     |   |                        |   |
|                   |   |                        |   |

| Topic                                  | Discussion  | Plan of Action  |
|--|---|---|
| 1. Call to Order                       | <ul style="list-style-type: none"> <li>With a quorum present, Chairman Folsom calls the meeting to order</li> </ul>   | In session @ 4:30 p.m.  |
| 2. Audience Request                    | <ul style="list-style-type: none"> <li>Nothing brought forth</li> </ul>   | No Action   |
| 3. New Business:<br>a. Fire Department | <ul style="list-style-type: none"> <li>Chief Cook brought forth the request to the committee to enter into an agreement with Quad County Fire Equipment, Saunemin, Illinois to appraise and market the following owned city property:               <ol style="list-style-type: none"> <li>i. Tender 47 – 1984 International 3000 gal. water Tank</li> <li>ii. Squad 51 – 1989 Used Ambulance</li> <li>iii. Squad 49 – 1990 Ford/Marion Rescue Body</li> </ol> <p>In addition, Chief Cook asked on behalf of his Department, that any proceeds derived from the sale of Squad 51 and Squad 49 be used to supplement the purchase of a new 2020, 3500 Chev. Silverado, 1 ton, 4-door cab, 4 WD truck that the Foreign Fire Committee is going to be purchasing through their revenue via HGACBuy.</p> <p>Discussion ensued about the apparent response of the Rural Fire Board to the ask for financial support to replace the chassis of Tender 47. Chief Cook explained that the initial price discussed for the replace costs of the chassis and other fixes, had escalated to \$90,000. The Rural Fire Board did not have the financial means to support that project, and it was determined that in lieu of local auto aide and MABAS responses the second Tender is not necessary any longer. The Rural Fire Board due to finances does not have monies to put towards a new pumper truck either, however, have an interest in helping with a purchase of equipment that will be on the new first response engine when it is ordered.</p> <p>Motion: Kleckler Second: Wagelin to proceed with sale of surplus property and authorize monies from sale of Squad 51 &amp; 49 to be used towards purchase of pickup by Foreign Fire Board. Vote Unanimous</p> </li> </ul> | Refer to the Council for approval of sale of surplus property and agreement with Quad County Fire Equipment when ready and allocate proceeds from sale of Squad 49 and 51 to pickup purchase. |

|                                  |   |                              |
|----------------------------------|---|------------------------------|
| <p>4. Fire Chief Report</p>      | <ul style="list-style-type: none"> <li>• Chief cook reported the following items:             <ol style="list-style-type: none"> <li>1. Firefighter off work on workers compensation has been released to return to duty without restrictions.</li> <li>2. His Department in cooperation with the Water Department will be doing their yearly hydrant flow testing.</li> <li>3. Staff has replaced the buoys in the river that were available. However, they are about ten (10) buoys short of those necessary. They have spoken to IDNR, and they do not have the funding to replace the lost buoys. Whiteside County Emergency Management has agreed to purchase the buoys that are needed at a cost of \$1500 for each. The fire Department will be making the anchors for the buoys.</li> <li>4. Chief Cook announced that his Department will be hosting a Driving Simulator Training in September.</li> </ol> </li> </ul> | <p>No Action Items</p>       |
| <p>5. Police Chief Report</p>    | <ul style="list-style-type: none"> <li>• Chief Nelson reported that through the efforts of the Police/Fire Commission she is back to being fully staffed. However, she has two (2) Officers that will be deployed for some 400 days coming up soon.</li> <li>• The Police cars are all currently at approximately 123,000 plus miles and as a result the line item for maintenance is going to be surpassed. In addition, the vehicles have all needed to have the catalytic convertors replaced. After doing so, we were notified by Ford of a re-call on the catalytic convertors. She is working to get reimbursed for the parts; however, labor is not included.</li> <li>• A lengthy conversation was had to start the process of reviewing makes and performance reports to begin looking to establish cost for future replacement.</li> </ul>  | <p>No Action Items.</p>      |
| <p>6. Committee member items</p> | <ul style="list-style-type: none"> <li>• None</li> </ul>  | <p>No Action</p>             |
| <p>7. Adjournment</p>            | <ul style="list-style-type: none"> <li>• With no additional considerations for the committee to review, Chairman Folsom called for adjournment.</li> </ul>  | <p>Adjourned at 5:05 p.m</p> |



Chairman Lee Folsom